

**TO:** Board Members

**THROUGH:** Kevin Patteson, Executive Administrator  
Les Trobman, General Counsel

**FROM:** Todd Chenoweth, Senior Advisor

**DATE:** April 10, 2014

**SUBJECT:** Briefing and Discussion on HB 4 Rule Development

## **ACTION REQUESTED**

No action is necessary. Staff appreciates any input or comments.

## **BACKGROUND**

The Board hosted worksessions on February 11<sup>th</sup> in Conroe, February 24<sup>th</sup> in Lubbock, and March 24<sup>th</sup> in Harlingen. The staff House Bill 4 rule team hosted stakeholder meetings in Austin on January 31<sup>st</sup>, February 19<sup>th</sup> and March 6<sup>th</sup>. Staff will brief the Board at the agenda on the status of the rule development.

## **KEY ISSUES**

Board Work Session	May 29, Time TBD, Tech H <sub>2</sub> O Center, 10751 Montana Ave, El Paso, TX 79935
Proposed rule to Board for approval to publish	June 2014
Public meetings and hearings to take comment	After proposal and before final adoption
Final rule to Board for adoption	December 2014

### **Our Mission : Board Members**

To provide leadership, planning, financial assistance, information, and education for the conservation and responsible development of water for Texas

Carlos Rubinstein, Chairman | Bech Bruun, Member | Kathleen Jackson, Member  
Kevin Patteson, Executive Administrator

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**RECOMMENDATION**

No action needed.

This recommendation has been reviewed by legal counsel and the action requested is within the authority of the Board.

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Les Trobman  
General Counsel